

10-08-85 TUESDAY, OCTOBER 8, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana, Michael D. Antonovich
and Edmund D. Edelman, Chairman

Absent: Supervisor Peter F. Schabarum

For Sign Language Interpreter services for the Board of Supervisors meetings, please telephone 974-1431 (voice) or 624-0010 (TDD), from 8 a.m. to 5 p.m. Monday through Friday with at least 24 hours notice.

Invocation led by Chaplain Jim Bray, Union Rescue Mission, 226 South Main Street, Los Angeles (3).

Pledge of Allegiance led by Larry Shanks, Member Veterans of Foreign Wars (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:00 o'clock a.m.

10-08-85.1 106 S-1.

Presentation by Tom Warriner, State Department of Social Services, regarding the Child Support Pilot Amnesty Program, as arranged by Supervisor Edelman. INSTRUCTED CHIEF ADMINISTRATIVE OFFICER TO ESTABLISH A TASK FORCE CONSISTING OF REPRESENTATIVES FROM THE OFFICES OF THE DISTRICT ATTORNEY, CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL, DATA PROCESSING AND AUDITOR-CONTROLLER, TO DEVELOP A PROGRAM TO ENFORCE THE COLLECTION OF DELINQUENT CHILD SUPPORT PAYMENTS FROM COUNTY EMPLOYEES AND TO REPORT BACK TO THE BOARD IN 30 DAYS ON THE TASK FORCE'S FINDINGS

11:50 o'clock a.m.

10-08-85.2 107

Presentation of a scroll to the Ambassador Trio, following the performance of the First Movement of Mendelssohn's Piano Trio in D minor, as arranged by Supervisor Edelman.

10-08-85.3 107

Presentation of a scroll to the Los Angeles County Epilepsy Society, in recognition of "Epilepsy Month-November 1985", as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

OCTOBER 8, 1985

9:30 O'CLOCK A.M.

10-08-85.4 2-D 1-D.

Recommendation: Approve acquisition of one parcel of real property located at 4620 East Compton Boulevard, Compton (4), in amount of \$18,000. APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.5 3-D 2-D.

Recommendation: Approve minutes of August, 1985 meetings of the Community Development Commission. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

OCTOBER 8, 1985

9:30 O'CLOCK A.M.

10-08-85.6 2-H 1-H.

Recommendation: Approve award of purchase order to Whirlpool Corporation, in amount of \$299,171.28, for 776 refrigerators for low-income housing

authority residents; also approve agreement with Southern California Edison Company for reimbursement to County of the cost of the refrigerators. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

10-08-85.7 3-H 2-H.

Recommendation: Adopt resolution authorizing execution of Letters of Agreement with the Housing Authority Police Association and unrepresented employees in the police classification of lieutenant and sergeant in connection with contracting out for law enforcement services. ADOPT, INSTRUCT CHAIRMAN SIGN

10-08-85.8 4-H 3-H.

Recommendation: Authorize Executive Director to solicit Invitations for Bids for Landscape Maintenance Services at various Housing Authority projects (1, 2 and 4). APPROVE

10-08-85.9 5-H 4-H.

Recommendation: Approve minutes of June, July and August, 1985 meetings of the Housing Authority. APPROVE

10-08-85.10 BOARD OF SUPERVISORS 1 - 7 (Committee of Whole)

10-08-85.10.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Margit Craig, Los Angeles County Adult Day Health
Planning Council

Daniel Shapiro, Los Angeles County Economy and
Efficiency Commission

Hal Ross, Los Angeles Convention and Exhibition
Authority Commission

Supervisor Dana

Thomas Beckett, Los Angeles County Children's
Services Commission

10-08-85.10.2 100 2.

Recommendation as submitted by Supervisor Hahn: Instruct Director of
Health Services to report in 60 days on the designation of St. Francis
Medical Center as a Level II Trauma Center. APPROVE

10-08-85.10.3 4 3.

Recommendation as submitted by Supervisor Hahn: Proclaim October 13, 1985
as "Fallen Fire Fighters Memorial Sunday". APPROVE

10-08-85.10.4 5 4.

Recommendation as submitted by Supervisor Hahn: Proclaim October 15, 1985
as "White Cane Safety Day" to help spread the public's awareness of the
importance of respecting the rights of blind people who exercise their
independence by using canes or seeing eye dogs. APPROVE

10-08-85.10.5 6 5.

Recommendation as submitted by Supervisor Hahn: Approve appointment of
Kax Umemoto, Architect and Project Manager, for the proposed replacement
of Fire Station 18; also instruct the Forester and Fire Warden to
negotiate and submit for Board approval the necessary architectural

services agreement. APPROVE

10-08-85.10.6 7 6.

Recommendation as submitted by Supervisor Edelman: Instruct Director of Facilities Management to meet and negotiate a contract with Courts and Records Federal Credit Union, for the installation of an Automated Teller Machine in the County Mall and to present said contract to the Board.
APPROVE

10-08-85.10.7 8 7.

Recommendation: Approve minutes of August, 1985 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

10-08-85.11 ADMINISTRATIVE OFFICER 8 - 11 (Committee of Whole)

10-08-85.11.1 9 8.

Recommendation: Approve report on Productivity Internship Program and instruct affected departments to implement the recommendations for said program; also commend the University of Southern California and interns who participated in the 1985 Productivity Internship Program. APPROVE

10-08-85.11.2 10 9.

Recommendation: Approve and instruct Chairman to sign a personal service contract with Charles H. Goldstein, Attorney at Law, in amount of \$100 per hour, for consultant services. APPROVE

10-08-85.11.3 11 10.

Recommendation: Authorize special step placement for Robert W. Forstrom, Deputy Director, Data Processing Department. APPROVE

10-08-85.11.4 12 11.

Recommendation: Approve attendance by employees at training courses. APPROVE

10-08-85.12 BUSINESS LICENSE COMMISSION 12

10-08-85.12.1 13 12.

Recommendation: Approve an ordinance amending the County Code, Title 7 - Business Licenses, relating to general liability insurance requirements for taxicab operators. APPROVE (Relates to Agenda No. 86)

10-08-85.13 CHILDREN'S SERVICES 13 (3)

10-08-85.13.1 14 13.

Recommendation: Accept donations from various agencies, at an estimated value of \$18,986.43. ACCEPT WITH THANKS

10-08-85.14 COMMUNITY DEVELOPMENT COMMISSION 14 - 15 (1)

10-08-85.14.1 112 14.

Recommendation: Authorize and instruct County Counsel to institute legal proceedings for the purpose of recovering misspent Community Development Block Grant Jobs Bill Funds, in amount of \$31,356, from Mark Briggs and Association, Inc. CONTINUE TO THURSDAY (10-10-85)

10-08-85.14.2 15 15.

Recommendation: Adopt resolution determining that a project area committee is required for the West Altadena Community Redevelopment Project (5). ADOPT

10-08-85.15 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 18 (4)

10-08-85.15.1 16 16.

Recommendation: Accept grant award from the State Department of Housing and Community Development, in total amount of \$104,662, for emergency shelters for the homeless. APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.15.2 17 17.

Recommendation: Approve amended notice of grant award from the Department of Aging to add \$82,220 for the administration of nutrition and supportive services; also approve contract with the Department of Aging, in amount of \$36,200, to cover administrative costs incurred relative to the Senior Center Bond Act. APPROVE, INSTRUCT DIRECTOR SIGN

10-08-85.15.3 18 18.

Recommendation: Approve appointment and reappointment of members to the Private Industry Council. APPROVE

10-08-85.16 DATA PROCESSING 20 - 22 (5)

10-08-85.16.1 19 20.

Joint recommendation with Probation Officer: Approve amendment to agreement with Arthur Young and Company, to increase contract amount by \$76,624, for development of Juvenile Automated Detention System for the Probation Department, and to extend the term through October 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.16.2 20 21.

Recommendation: Approve fourteen month maintenance services contract with International Business Machines Corporation, with an expenditure limit of \$1,916,242; also three-year maintenance contract with Dataserv Computer Maintenance, Inc., with a first year expenditure limit of \$1,058,538, to perform equipment maintenance services. APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.16.3 21 22.

Recommendation: Approve three-year agreement with CDS Information Services, at a first year cost of \$37,478, for the provision of data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.17 FACILITIES MANAGEMENT 23 - 31 (1)

10-08-85.17.1 22 23.

Recommendation: Approve five-year agreement with the City of Paramount, at an annual cost of \$9,868.92, for City to provide grounds maintenance services, at the Paramount Public Library, 16254 Colorado Ave., Paramount (4). APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.17.2 23 24.

Recommendation: Adopt and advertise Resolution of Intention to grant a 25-year water pipeline franchise to Valencia Heights Water Company (1); set November 21, 1985 at 9:30 a.m. for hearing. APPROVE

10-08-85.17.3 24 25.

Recommendation: Adopt resolution setting aside portion of County-owned property for public road and highway purposes, improvement of Vasquez Canyon Rd. (4-1) at Sierra Hwy., vicinity of Canyon Country (5); also make finding that area to be set aside is necessary for public convenience. ADOPT AND RECORD

10-08-85.17.4 25 26.

Recommendation: Approve design development documents and authorize Bolling and Gill, Architects/Architects and Engineers Collaborative to prepare construction documents for Phases II, III, IV and V for New Jail Facility (Maximum Security) at Peter Pitchess Honor Rancho (5), Specs. 4505, 4506, 4507 and 4508, C.P. 69444. APPROVE

10-08-85.17.5 26 27.

Recommendation: Adopt drawings and specifications for the Los Cerritos Municipal Courts, Bellflower Civic Center (4), Specs. 4244, C.P. 69065; set November 13, 1985 for bid opening. ADOPT AND ADVERTISE

10-08-85.17.6 28.-30.

Recommendation: Award contracts for the following projects: AWARD,
INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

10-08-85.17.7 27 28.

Road reconstruction at Baldwin Hills State Recreation Area, 4100 S. La Cienega Blvd., Los Angeles (2), Specs. 4546, C.P. 69088, to low bidder Shawnan Corporation, in amount of \$239,099; also authorize \$5,000 for change order and unit price work

10-08-85.17.8 28 29.

Facility improvements at Topanga State Beach (4), Specs. 4497 R-1, C.P. 69195, to low bidder Terra-Cal Construction, Inc., in amount of \$479,200; also authorize \$30,000 for change orders and unit price work, \$2,000 for utility connection fees and \$4,000 for material testing services; ALSO APPROPRIATION ADJUSTMENT-- \$193,469

10-08-85.17.9 29 30.

Construction of the Walnut Sheriff's Station, 21695 E. Valley Blvd., Walnut (1), Specs. 4247, C.P. 68926, to low bidder Berry Construction, Inc., in amount of \$5,380,371; also authorize \$300,000 for change order work and \$50,000 for off-site utility service connection cost; also retain various agencies, in total amount not to exceed \$56,000, for other related services

10-08-85.17.10 30 31.

Recommendation: Accept completed contract work for alteration of the Sheriff's Biscailuz Center Training Bureau, Los Angeles (3), Specs. 4445, C.P. 69432 and 69443; also instruct Director to issue a change order for 35 day extension of time and to assess contractor liquidated damages in amount of \$1,500. APPROVE

10-08-85.18 HEALTH SERVICES 32 - 35 (5)

10-08-85.18.1 31 32.

Recommendation: Approve 1985-86 Nursing Recruitment Program, in a total amount of \$220,854, to continue a planned approach to recruit and retain professional nurses. APPROVE

10-08-85.18.2 32 33.

Recommendation: Approve renewal agreement with Radiometer America, Inc., with maximum County obligation of \$47,760, to provide maintenance and repair services for hospital laboratory equipment, for the period of October 1, 1985 through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.18.3 33 34.

Recommendation: Approve amendment to agreements with various agencies, at no cost to County, to implement requirements for licensure of the County's prepaid health plan. APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.18.4 34 35.

Recommendation: Approve exemption to the age limitation for the 1974 Dodge Van Vehicle No. 75, owned by MediRide, Inc.; also authorize the issuance of a license to MediRide, Inc., for the limited purpose of providing ambulance coverage for events at the Los Angeles County Raceway at Avenue T in Palmdale. APPROVE

10-08-85.19 PARKS AND RECREATION 37 - 40 (2)

10-08-85.19.1 37.-40.

Recommendation: Accept donations from the following: ACCEPT WITH THANKS

10-08-85.19.2 35 37.

Curragh Corporation California, 2,800 tons of rock and two weeks of equipment use time to build a rock storm drainage system at Diamond Bar County Golf Course (1), valued at \$26,000

10-08-85.19.3 36 38.

Friends of Greater Los Angeles Parks, 1,176 trophies, 16,800 ribbons and 4,300 certificates for the Beginning Competitive Swim and Dive Program, valued at \$8,218

10-08-85.19.4 37 39.

Santa Anita Race Track Los Angeles Turf Club, Inc., 34 lighting fixtures with light bulbs, valued at \$16,800

10-08-85.19.5 38 40.

405 Building Associates Limited Partnership, lumber and materials to repair and maintain local park facilities, valued at \$15,004

10-08-85.20 PROBATION 41 (4)

10-08-85.20.1 39 41.

Recommendation: Approve agreement with the Los Angeles County Office of Education, in amount not to exceed \$64,724, to provide library services for minors at various probation facilities, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.21 PUBLIC LIBRARY 42 (1)

10-08-85.21.1 40 42.

Recommendation: Approve agreement with Perfection Service Company, in amount of \$70,800, for provision of custodial services for the Southeast County Region, for the period of November 1, 1985 through October 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.22 PUBLIC WORKS 43 - 80 (5)

4-VOTE

10-08-85.22.1 43.-45.

Recommendation: Authorize Aid to Cities, Select Systems of Streets, appropriations for the following: ADOPT

10-08-85.22.2 41 43.

City of Covina (1), in amount of \$62,841

10-08-85.22.3 42 44.

City of Hermosa Beach (4), in amount of \$48,114.63

10-08-85.22.4 43 45.

City of Los Angeles (2, 3, 4 and 5), in amount of \$4,239,020

10-08-85.22.5 46.-47.

Recommendation: Request jurisdiction for the following: ADOPT

10-08-85.22.6 44 46.

Foothill Blvd. at Canyon Blvd., City of Monrovia (1)

10-08-85.22.7 45 47.

Federal Ave., from Wilshire Blvd. to south of Texas Ave., City of Los Angeles (3)

10-08-85.22.8 46 48.

Recommendation: Accept transfer and conveyance of Private Drains to the Flood Control District. APPROVE, RECORD AND INSTRUCT CHAIRMAN SIGN

3-VOTE

10-08-85.22.9 49.-50.

Recommendation: Approve cooperative agreements with the following
Cities: APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.22.10 47 49.

City of Monterey Park, at an estimated amount of \$154,000, to resurface
and reconstruct pavement on Brooklyn Ave., from Vancouver Ave. to
Atlantic Blvd., Monterey Park (3)

10-08-85.22.11 48 50.

City of Whittier, in amount of \$46,000, to upgrade traffic signals on
Lambert Rd. at Colima Rd., Whittier (1)

10-08-85.22.12 49 51.

Recommendation: Approve agreement with Gordon Bricken & Associates, in
amount of \$13,700, to monitor and report on noise levels at various
non-County operated airports (All Districts). APPROVE, INSTRUCT CHAIRMAN
SIGN

10-08-85.22.13 50 52.

Recommendation: Approve agreement with West Mosquito Abatement District
(4), to furnish benefit assessment information for its use in establishing
a revenue-producing program. APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.22.14 51 53.

Recommendation: Approve indenture with Southern Pacific Transportation

Co., in amount of \$375, to permit the County to install an electrical conduit under railroad tracks in connection with the proposed traffic signal upgrading project at Lambert Rd. and Colima Rd. intersection, City of Whittier (1). APPROVE, INSTRUCT CHAIRMAN SIGN

10-08-85.22.15 52 54.

Recommendation: Adopt and advertise resolution authorizing the issuance and sale of bonds, and resolution ordering changes in work to be done for C.I. 2503-M, acquisition of rights-of-way, construction of local water system and appurtenances at De Butts Terrace and Winding Way, Malibu (4); set November 22, 1985 for receipt of construction bids and November 26, 1985 at 8:30 o'clock a.m. for sale of bonds; also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE

10-08-85.22.16 53 55.

Recommendation: Adopt resolution ordering refund and/or credit of surplus funds, in amount of \$15,634.78, for C.I. 2622-M, construction of sanitary sewers in Orkney St. and Viceroy Ave., Azusa (1). APPROVE

10-08-85.22.17 54 56.

Recommendation: Approve, file petition and institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 10045, Firestone Blvd. west of Trojan Way, Petition 48-35, City of La Mirada (1). APPROVE

10-08-85.22.18 57.-58.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in the following Districts: APPROVE

10-08-85.22.19 55 57.

County Lighting Maintenance District 10075, Deep Valley Dr. and Roxcove Dr., Project 93-75, City of Rolling Hills Estates (4)

10-08-85.22.20 56 58.

County Lighting Maintenance District 10033, Roxcove Dr. and Deep Valley Dr. south of Silver Spur Rd., Project 92-75, City of Rolling Hills Estates (4)

10-08-85.22.21 57 59.

Recommendation: Receive and file Notice of Exemption and report and adopt resolution instituting proceedings and directing preparation of report for proposed benefit assessment and establishment of Drainage Benefit Assessment Area No. 6, Canyon Country (5); set November 21, 1985 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

10-08-85.22.22 58 60.

Recommendation: As Board of Directors of County Waterworks District No. 29, declare repair of leak in transmission water main, Malibu (4 and 5) as an emergency and ratify the hiring of Doty Brothers Equipment Company to perform the repair work, at an estimated amount of \$45,000. APPROVE

10-08-85.22.23 61.-62.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

10-08-85.22.24 59 61.

CC 3412N, slurry sealing of pavement, vicinity of La Mirada (1); set November 5, 1985 for bid opening

10-08-85.22.25 60 62.

CC 3390N, trimming and removal of parkway trees, vicinity of Florence-Firestone (2); set November 5, 1985 for bid opening

10-08-85.22.26 64.-70.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

10-08-85.22.27 61 64.

CC 2384N (CDP), construction of highway, modification of traffic signals, and storm drain improvements on Workman Mill Rd., from Valley Blvd. to Proctor Ave., Avocado Heights Drain, Line C, vicinity of Industry (1), to low bidder Security Paving Company, Inc., in amount of \$1,164,918.89

10-08-85.22.28 62 65.

CC 2585N (BR), replacement of bridge on Via Campesina over Malaga Cyn., City of Palos Verdes Estates (4), to low bidder G.B. Cooke, Inc., in amount of \$500,196; ALSO APPROPRIATION ADJUSTMENT -- \$83,000

10-08-85.22.29 63 66.

CC 3009N (URBAN), resurfacing of pavement and construction of gutter on Badillo St., from Orange Ave. to Vincent Ave., vicinity of West Covina (1), to low bidder Mobassaly Engineering, in amount of \$175,380.25

10-08-85.22.30 64 67.

CC 3150N, resurfacing of pavement on Merryhill St., et al., vicinity of Canyon Country (5), to low bidder P.W. Gillibrand Company, in amount of \$88,833.90

10-08-85.22.31 65 68.

CC 3153N, slurry sealing of pavement on Marengo Ave., et al., vicinity of Altadena (5), to low bidder Sunset Oil, Inc., in amount of \$75,197.80

10-08-85.22.32 66 69.

CC 3367N, slurry sealing of pavement, R.D. 342, vicinity of East Los Angeles (3), to low bidder Sunset Oil, Inc., in amount of \$40,994.40

10-08-85.22.33 67 70.

Construction of Embankment Protection for Eaton Wash, north of Eaton Canyon Park, City of Pasadena (5), to low bidder KIRST Construction Co., Inc., in amount of \$139,575

10-08-85.22.34 71.-76.

Recommendation: Accept completed contract work for the following:
APPROVE

10-08-85.22.35 68 71.

Reconstruction of Puente Creek, Private Drain No. T 026, from Rimgrove Dr. to Amar Rd., (1)

10-08-85.22.36 69 72.

1985 Cleanout of Catch Basins located at various locations, South Maintenance area, Unit 3 (2 and 4)

10-08-85.22.37 70 73.

Construction of Pacoima Wash-Pacoima Spreading Ground Outflow Drain, Mission Hills area (3)

10-08-85.22.38 71 74.

1985 Cleanout of Catch Basins located at various locations, West Maintenance area, Unit 1 (3 and 5)

10-08-85.22.39 72 75.

Modifications to subdrainage system for Coyote Creek, 1,700 ft. upstream of Del Amo Blvd. to Fullerton Creek, Cities of La Palma and Cerritos (4)

10-08-85.22.40 73 76.

1985 Cleanout of Catch Basins located at various locations, South Maintenance area, Unit 4 (2, 3 and 4)

10-08-85.22.41 74 77.

Recommendation: Adopt traffic regulation orders. ADOPT

10-08-85.22.42 75 78.

Recommendation: Demolish and remove substandard unsafe buildings and/or

cleanup property at the following locations: APPROVE

2033 E. 120th St., Willowbrook (2)
1341 W. 102nd St., Los Angeles (2)
11022 S. Acacia Ave., Lennox (2)
3250 W. 133rd St., Gardena (2)

10-08-85.22.43 76 79.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACTS NOS. 2295N, 2885N, 2967N, 2969N, 2977N, 3007N AND 3085N

10-08-85.22.44 77 80.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT RAAP NO. 42563

10-08-85.23 SHERIFF 81 (5)

10-08-85.23.1 78 81.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,077.65. APPROVE

10-08-85.24 TREASURER AND TAX COLLECTOR 82 (3)

10-08-85.24.1 79 82.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

10-08-85.25 MISCELLANEOUS COMMUNICATIONS 83 - 85

10-08-85.25.1 80 83.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Long Beach Increment 252 (4). APPROVE

10-08-85.25.2 81 84.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue resulting from the dissolution of County Waterworks District 13 (4). APPROVE

10-08-85.25.3 82 85.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax revenue to be transferred as a result of various Sanitation District annexations (1 and 5). APPROVE

10-08-85.26 SEPARATE MATTERS

4-VOTE

10-08-85.26.1 83 86.

Urgency ordinance for adoption, amending the County Code, Title 7 - Business Licenses, relating to general liability insurance requirements for taxicab operators. ADOPT ORDINANCE NO. 85-0163U (Relates to Agenda No. 12)

3-VOTE

10-08-85.26.2 84 87.

Ordinance for introduction amending the County Code, Titles 21 and 22 - Subdivisions, Planning and Zoning, relating to roads, dedications and improvements. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

10-08-85.26.3 88.-90.

Ordinances for adoption: ADOPT

10-08-85.26.4 85 88.

Amending the County Code, Title 6 - Salaries, designating Columbus Day, October 14, 1985 a County holiday ORDINANCE NO. 85-0164

10-08-85.26.5 86 89.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 85-0165P

10-08-85.26.6 87 90.

Granting a cable television system franchise to County Cable TV ORDINANCE

NO. 85-0166F

10-08-85.26.7 91.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

10-08-85.26.8 88 91-A.

Recommendation as submitted by Supervisor Schabarum: Authorize
preparation of scroll honoring KMEX-TV for its outstanding coverage of
Mexico City's earthquake. APPROVE

10-08-85.26.9 112 91-B.

Director of Health Services report and recommendations regarding \$2
million public health fund allocation plan. CONTINUE TO THURSDAY
(10-10-85)

10-08-85.26.10 112 91-C.

Director of Public Works' recommendation: Approve agreement with Mayer
Malibu Ltd., for grading and flood control improvements in Las Virgenes
Creek northerly of Thousand Oaks Blvd., between Ruthwood St. and Las
Virgenes Rd., Agoura-Calabasas area (5). CONTINUE TO THURSDAY (10-10-85)

10-08-85.26.11 88 91-D.

Treasurer and Tax Collector's recommendation on award of sale of 1985 Tax
and Revenue Anticipation Notes on behalf of the Palos Verdes Peninsula
Unified School District. AWARD TO CITICORP INVESTMENT BANK AND ASSOCIATES
AT A NET INTEREST RATE OF 5.5263%

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF

SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

10-08-85.26.12 2

Antonovich

Appointed Supervisor Hahn Chairman Pro Tem.

10-08-85.26.13 90

Edelman

Requested the Sheriff and the Chief Administrative Officer to provide a complete report in one week on the progress of implementing a State law that would enable Los Angeles County to hook up to the State Department of Justice fingerprint computer and when said computer could be in operation.

10-08-85.26.14 91

Edelman

Instructed the Chief Administrative Officer, in cooperation with the Sheriff, to report back to the Board in two weeks on the feasibility of acquiring a laser fingerprint reading device.

10-08-85.26.15 92

Edelman

Instructed Director of Public Social Services to prepare appropriate testimony for presentation at the December 2, 1985 In-Home Supportive Services Program hearing by the State Health and Human Services Committee; also ordered that in the event the Director of Public Social Services

develops revised In-Home Supportive Services Social Worker guidelines, that it be done with the consultation and participation of line workers, beneficiaries and disability program advocates.

10-08-85.26.16 93

Hahn

Instructed Chief Administrative Officer to develop and report back within 30 days on a plan for all departments to have guidelines for middle managers to gain experience at the service delivery level in their department.

10-08-85.26.17 94

Edelman

Instructed Director of Facilities Management to open without charge, County Parking Lot 21, for the participants in the Los Angeles Conservancy symposium to be held on Saturday, October 19, 1985.

10-08-85.26.18 95

Dana

Instructed Director of Community and Senior Citizens Services to work with the Chief Administrative Officer and the Director of Public Social Services on preparation of the initial Workfare Implementation Plan due before the Board in 60 days; also instructed Director of Community and Senior Citizens Services to take an active role in identifying private sector resources to assist in ongoing program implementation.

10-08-85.26.19 96

Dana

Thanked the Alflex Corporation for its donation, in the amount of \$5,000, to offset costs associated with the water purification system in Mexico City.

10-08-85.26.20 97

Dana

Waived fees, excluding the cost of liability insurance, for the use of the West Los Angeles Courthouse by the University of West Los Angeles for its Moot Court, to be held November 8, 9, 10, 14 and 15, 1985.

10-08-85.26.21 98

Dana

Went on record officially welcoming the visiting officials and staff members of the American Public Transit Association, from across American and Canada, and offered encouragement and support in the Association's mission to develop methods to provide better transportation to all citizens.

10-08-85.26.22 99

Dana

Went on record in support of the California Child Care Initiative; and instructed the Chief Administrative Officer, the Directors of Community and Senior Citizens Services, Public Social Services and Children's Services, and other potentially affected departments, to investigate the possibility of the County's participation and involvement in the California Child Care Initiative Program.

10-08-85.26.23 101

Antonovich

Commended Mexicana Airlines, Western Airlines, Union Pacific Railroad and Sundance Cruise Line for their assistance in transporting needed emergency medical supplies and heavy rescue equipment to aid the earthquake victims in Mexico City; also commended the Chief Administrative Officer's Disaster Services Division for their efforts in coordinating the recovery project with each of the involved agencies.

10-08-85.26.24 102

Antonovich

Proclaimed October 25, 1985 as "Grenada Liberation Day" in Los Angeles County.

10-08-85.26.25 103

Antonovich

Declared the month of October, 1985 as "Combined Federal Campaign Month" in Los Angeles County.

10-08-85.26.26 104

Antonovich

Requested the Los Angeles County Grand Jury and the District Attorney to review letter from Robert Slatzer relating to possible new discoveries in the death of Marilyn Monroe.

10-08-85.26.27 105

Edelman

Requested the Sheriff, the District Attorney and the Chief Probation Officer to provide a full report in one week on the criminal case history of each suspect arrested for the murders of Michelle Ann Boyd and Brian Harris. The report should also include any crimes committed while the suspects were on parole, and the names of the judges who tried the cases and established the sentencing.

10-08-85.26.28 108

Edelman

Authorized special third step placement for Richard Callahan, Supervisor Assistant Deputy I, Third Supervisorial District.

10-08-85.26.29 109

Edelman

Appointed Sandra Ausman to the position of Chief of Protocol. Instructed the Chief Administrative Officer to prepare a letter, for the Chairman's signature, of thanks and welcome to Mrs. Ausman.

10-08-85.26.30 110

Hahn

Tabled motion which would have instructed the Chief Administrative Officer to conduct an investigation to determine why the Regional Planning Commission approved the construction of homes at Big Rock Mesa.

10-08-85.26.31 111

Dana

Tabled motion which would have supported the full \$12 million land acquisition appropriation for the Santa Monica Mountains National Recreation Area, provided that the House-Senate Conference Committee adopted language requiring the Department of the Interior to use those funds for completion of its land acquisition program in the Trancas-Zuma Canyon area.

10-08-85.26.32 113

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Edelman
for Supervisor Schabarum

Jack Tyrell

Supervisor Hahn

Sherman L. Christensen

Supervisor Edelman

Rolinda L. Rose

Supervisor Edelman

Charles M. Spark

Supervisor Dana

Claudia Jones

Supervisor Dana

Sandra Paisley

Supervisor Antonovich

William J. Beaton

Supervisor Antonovich

Michelle Ann Boyd

Supervisor Antonovich

Brian Harris

Supervisor Antonovich

Rosalie B. Kountz

Supervisor Antonovich

Lucinda Dianne Lee

Supervisor Antonovich

Robert E. Olney

Supervisor Antonovich

George Savalas

Supervisor Antonovich

Annabarbara Spivak

Meeting adjourned (Following Board Order No. 113).

Next meeting of the Board: Thursday morning, October 10, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 8, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk